

A meeting of the **Social Development, Health and Culture Standing Committee** is held this day commencing at 9:00 o'clock a.m. in Council Chambers there being present the following members:

Councillor Sleiman (Chair)
Councillor Gignac
Councillor Halberstadt
Councillor Valentinis

Regrets: Councillor Hatfield

Also present are the following from Administration:

Jelena Payne, Community Development and Health Commissioner
Helga Reidel, Chief Administrative Officer
Debbie Cercone, Executive Director, Housing & Children Services
Bruno Ierullo, Executive Director, Employment & Social Services
Cathy Masterson, Manager of Cultural Affairs
Nancy Musson, Director of Residence Services
Gayle Jones, Diversity & Accessibility Officer
Wendi Eizenga, Executive Initiatives Coordinator Community Development
and Health Services
Kathy Kehl, Executive Administrative Assistant
Agatha Armstrong, Deputy City Clerk

1. **CALL TO ORDER**

The meeting is called to order at 9:05 o'clock a.m.

2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None disclosed.

3. **REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

Item 1 **Brain Injury Association "Brain Injury Butterfly Memorial" Monument**

Salient points of discussion regarding the Brain Injury Butterfly Memorial are as follows:

- Monuments are funded entirely by the Applicant/ Organization
- Community Public Art Committee does not have any input on what the monument may look like
- Committee reviews application to ensure the monument is appropriate
- Manager of Cultural Affairs works closely with the Parks Department when applications are submitted
- There is no clear definition of what is consider Public Art
- Administration advises that they will come back with protocols and procedures outlining where sculptures will be placed and how sculptures will be approved.
- Administration will provide the committee with and inventory of where the sculptures are located in the City.
- Can charitable organizations use this as a form of fund raising?
- Protocols and Procedures should outline who determines where the sculptures are placed.

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

THAT the report of the Social Development and Health Commissioner dated November 20, 2012 entitled "Brain Injury Association "Brain Injury Butterfly Memorial" **BE DEFERRED** to allow Administration to prepare procedures and protocols outlining the approval process, where sculptures will be placed and determine if the Butterfly memorial sculpture will be used as a form of fundraising.

Carried.

Committee Report No. 8 of the Community Public Art Advisory Committee (CPAAC) of its meeting held October 9, 2012

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

THAT Committee Report No. 8 of the Community Public Art Advisory Committee regarding the Brain Injury Butterfly Memorial Monument **BE DEFERRED** to allow Administration to prepare procedures and protocols outlining the approval process, where sculptures will be placed and determine if the Butterfly memorial sculpture will be used as a form of fundraising.

Carried.

Minutes of the Community Public Art Advisory Committee of its meeting held October 9, 2012

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

THAT the minutes of the Community Public Art Advisory Committee of its meeting held October 9, 2012 **BE DEFERRED** to allow for Administration to provide further clarification regarding the Mahoney Family Memorial application.

Carried.

4. **COMMUNICATION**

None.

5. **PRESENTATIONS AND DELEGATIONS**

Report No. 86 of the Windsor Accessibility Advisory Committee meeting held September 20, 2012

Gayle Jones, Diversity & Accessibility Officer appears before the committee and is available for questions regarding the Built Environment Fund for the purchase of two ceiling lifts and two power adult change tables for the Family Aquatics Complex.

Moved by Councillor Halberstadt, seconded by Councillor Gignac,

THAT approval **BE GIVEN** to an expenditure in the upset amount of \$17,792 (plus applicable taxes) from the Built Environment Fund for the purchase of two (2) ceiling lifts and two (2) power adult change tables to be placed in the Family Change Rooms in the Family Aquatic Complex (in accordance with the precepts of the Purchasing By-law).

Carried.

Report No. 87 of the Windsor Accessibility Advisory Committee meeting held September 20, 2012

Gayle Jones, Diversity & Accessibility Officer appears before the committee and is available for questions regarding the request from the Family Aquatic Complex Project Manager for approval of a placeholder in the amount of \$30,000.00 for the fiscal year from the Non-Built Environment Fund.

Salient points of discussion regarding the placeholder request of \$30,000 are as follows:

- Project Manager will report back to the Windsor Accessibility Advisory Committee on accessibility products/features for the Family Aquatic Complex
- \$75,000.00 was requested initially, the Committee has committed to \$30,000
- Standing Committee members request a more concrete list of items that will be purchased
- Memo from the Project Manager will be attached to committee report as additional information when this matter comes before Council.

Moved by Councillor Halberstadt, seconded by Councillor Gignac,

THAT approval **BE GIVEN** to a placeholder in the amount of \$30,000 for the fiscal year from the Non-Built Environment Fund for Parks & Facilities to investigate and report back to the Windsor Accessibility Advisory Committee on the accessibility products/features for the Family Aquatic Complex; and

THAT the Family Aquatic Complex Project Manager **BE REQUESTED** to investigate if there is interest from the accessibility providers to donate and/or fund accessible components of the Family Aquatic Complex; and further

THAT the Family Aquatic Complex Project Manager **PROVIDE** a breakdown outlining where the \$30,000 will be utilized.

Carried.

Business Plan & Financial Request for Windsor Accessibility Advisory Committee for 2013 Budget Deliberations

Gayle Jones, Diversity & Accessibility Officer appears before the committee and is available for questions regarding the Business Plan and Financial Request submitted by the Windsor Accessibility Advisory Committee and the Diversity Committee.

Salient Points of discussion regarding the Business Plan and Financial Request regarding the Windsor Accessibility Advisory Committee are as follows:

- Windsor is one of the Sponsors for the Annual Accessibility Conference
- Windsor Accessibility Advisory Committee has contributed annually to the Conference
- If Windsor were to host this conference, the cost would be much higher
- Windsor Accessibility Advisory Committee has never explored the option of hosting the conference
- The budget would have to be increased in order to host the conference

Moved by Councillor Halberstadt, seconded by Councillor Gignac,

THAT the Business Plan and Financial Request for 2013 Budget Deliberations for the Windsor Accessibility Advisory Committee **BE REFERRED** to the 2013 Budget Deliberations; and further

THAT the Diversity & Accessibility Officer **PROVIDE** additional information regarding the Annual Accessibility Conference that will be held in LaSalle, Ontario.

Carried.

Business Plan & Financial Request for Diversity Committee

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
THAT the Business Plan and Financial Request for 2013 Budget Deliberations for the Diversity Committee **BE REFERRED** to the 2013 Budget Deliberations.

Carried.

6. **COMMITTEE MATTERS**

Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held September 27, 2012

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
THAT the minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held September 27, 2012 **BE RECEIVED** for information.

Carried.

Minutes of the Windsor Accessibility Advisory Committee meeting held September 20, 2012

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
THAT the minutes of the Windsor Accessibility Advisory Committee meeting held September 20, 2012 **BE RECEIVED** for information.

Carried.

Report No. 88 of the Windsor Accessibility Advisory Committee meeting held September 20, 2012

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
THAT the Accessibility/Diversity Officer **BE AUTHORIZED** on behalf of the Windsor Accessibility Advisory Committee to send a letter to the Project Manager, Family Aquatic Complex in support of the application of the grant of \$50,000 from Human Resources and Skills Development Canada for a Small Projects enabling accessibility grant.

Carried.

7. **ADMINISTRATIVE ITEMS**

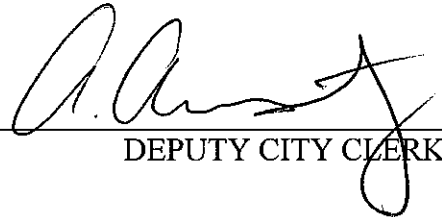
8. **QUESTION PERIOD**

9. **ADJOURNMENT & DATE OF NEXT MEETING**

There being no further business, the meeting is adjourned at 9:46 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on February 6, 2013 at 9:00 o'clock a.m. in Council Chambers.



CHAIR



DEPUTY CITY CLERK